

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF

MONDAY, AUGUST 1, 1988

AT 9:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, McColl, Pratt,
Struiksma, Henderson, McCarty, and Filner, members of the City
Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held
in the Council Chambers, 12th floor City Administration Building,
202 C St., San Diego, California, at the hour of 9:30 a.m. on
Monday, August 1, 1988.

Said meeting has been called in the matter of a proposed Council
Policy establishing Standards and Guidelines for Review of
Development Agreements.

(Item 602 of July 27, 1988, continued to August 1, 1988, at 9:30
a.m.)

Dated July 27, 1988.

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 10:19 a.m.

The meeting was recessed by Mayor O'Connor at 12:07 p.m. to
reconvene at 2:00 p.m.

The meeting was reconvened by Mayor O'Connor at 2:23 p.m. with
all Council Members present. Mayor O'Connor adjourned the
meeting at 3:58 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
 - (1) Council Member Wolfsheimer-present
 - (2) Council Member Roberts-present
 - (3) Council Member McColl-present
 - (4) Council Member Pratt-present
 - (5) Council Member Struiksma-present
 - (6) Council Member Henderson-present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Abdelnour (mp;rb)

FILE LOCATION: MINUTES

Aug-1-1988

ITEM-600: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-601: (R-88-1171 Rev.1) CONTINUED TO AUGUST 8, 1988

(Trailed from the meeting of June 13, 1988, Item 200, to June 14, 1988; Trailed as Unfinished Business from June 14, 1988; Continued from the meetings of June 20, 1988, Item S406, June 23, 1988, Item 702 and July 27, 1988, Item 602; last continued due to lack of time.)

Proposed Council Policy establishing Standards and Guidelines for Review of Development Agreements. The proposed policy would establish standards and criteria for the benefits and assurity to both the applicant and the City of San Diego for entering into a development agreement and will also establish guidelines for the format of the agreement document and evaluation of the impact components coupled with specific expectations to occur as a result of the agreement itself.

(Planning Department recommended adoption of draft council policy; was opposition. Planning Commission voted 5-2 to draft the policy of 4/12/88.)
(The Community Planning Chairmen were notified of this proposed council policy and have not submitted a recommendation.)

Today's action is:

Adoption of a Resolution approving Council Policy 600-37.

NOTE: Hearing open. No testimony taken on 7/27/88.

Hearing open. No testimony taken on 6/23/88. Districts 3 and 6 not present.

Hearing open. No testimony taken on 6/20/88. Districts 3 and 5 not present.

Hearing open. No testimony taken during the afternoon session on 6/14/88. District 3 not present.

Hearing open. Testimony taken during the morning

session on 6/14/88. Districts 3 and 5 not present.

Hearing open. No testimony taken on 6/13/88.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: A013-C348;D137-F336.)

Hearing began at 10:19 a.m. and recessed at 12:07 p.m.

Testimony in favor by Karl Zobell, E. Gabrielson, Doug Allred, Mim Scott, Bill Fontana, Rebecca Michael, Craig Beam, Jim MaDaffer, Michael Mele, Mac Strobl, James Milch, Deanna Spehn, and Lance Burris.

Testimony in opposition by Kathy Giles and Peter Navarro.

Council Member McColl left at 11:15 a.m. and returned at 11:25 a.m.

Council Member Henderson entered at 11:15 a.m.

Council Member Pratt left at 11:42 a.m.

Hearing resumed at 2:23 p.m. and halted at 3:58 p.m.

Mayor O'Connor closed the hearing.

MOTION BY STRUIKSMA TO SUPPORT STAFF RECOMMENDATIONS WITH THE FOLLOWING CHANGES TO SECTION 4: 1) CIRCULATION FACILITIES - SHOULD REFLECT, IN ADDITION, A REVIEW OF THE LRT (LIGHT RAIL TRANSIT) WHERE APPROPRIATE. 2) PARKS. 3) SCHOOLS. 4) WATER. 5) POLICE PROTECTION. 6) FIRE PROTECTION. 9) AIR QUALITY.

10) LIBRARIES - COMMUNITY. Second by Roberts.

MOTION BY McCARTY TO AMEND STRUIKSMA's MOTION TO INCLUDE NUMBER 8, WASTE DISPOSAL TO THE LIST OF PUBLIC BENEFITS. Second by Struiksma.

Motion by Filner to add Number 12, Community Objectives to the list of public benefits. Second by Wolfsheimer. Failed.

Yeas-1,8,M. Nays-2,3,4,5,6,7. Not Present-None.

MOTION BY FILNER TO AMEND STRUIKSMA's MOTION TO INCORPORATE IN THE DEVELOPMENT AGREEMENT POLICY LANGUAGE TO MINIMIZE THE POTENTIAL FOR LEGAL CHALLENGES AS OUTLINED ON PAGES 6 AND 7 OF THE LETTER FROM THE CITY ATTORNEY DATED JULY 29, 1988. THE PLANNING DEPARTMENT AND CITY ATTORNEY ARE TO PREPARE THE POLICY IN FINAL FORM AND RETURN TO COUNCIL ON AUGUST 8, 1988. Second by Roberts. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-yea, Pratt-yea, Struiksma-yea, Henderson-yea, McCarty-yea, Filner-yea, Mayor O'Connor-yea.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent Mayor O'Connor adjourned the meeting at 3:58 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F337.)